



## MARKED AGENDA

### City of Scottsdale Library Board

#### Amended Notice and Agenda

**\*Removed "ARS 38-431.02 K" under number 5, added additional information under numbers 6, 7 and 8**

#### Regular Meeting Notice and Agenda

Wednesday, April 20, 2016 – 3:30 PM  
Civic Center Library  
3839 N. Drinkwater Blvd.  
Scottsdale, AZ 85251

1. CALL TO ORDER

2. ROLL CALL

Teresa Kim Quale, Chair  
Laraine Rodgers, Vice Chair  
Dana Braccia  
Peggy Sharp-Chamberlain  
Doug Sydnor  
Mary Wilber

Absent: Halette Fealey

***Citizens will be given three minutes to address the Library Board during the times set aside for Open Call to the Public or before agenda items.***

3. APPROVAL OF MINUTES – Regular meeting – March 16, 2016

*Action: Motion to approve the minutes of March 16, 2016.*

Approved 6-0; Board Member Sharp-Chamberlain moved to approve the March 16, 2016 Meeting Minutes with one correction, seconded by Vice Chair Rodgers (Board Member Fealey absent).

4. OPEN CALL TO THE PUBLIC (ARS 38-431.02)

Citizens may address the members of the Library Board during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Library Board from discussing or taking action on an item that is not on the prepared agenda.

*Action: Information item*

5. LIBRARY STAFF REPORTS OF CURRENT EVENTS

*Staff will update the Library Board on the status of current events and activities in the libraries.*

▪ Director's Report

Kathleen Wade, Library Director, will present an update on issues, projects and events in the library.

▪ Customer Comment Report

Kathleen Wade, Library Director, will discuss library customer comments in the monthly report to the Library Board.

*Action: Information items/Possible Discussion*

6. UPDATE ON FRIENDS OF SCOTTSDALE PUBLIC LIBRARY

Library Director will give an update on the current status of the non-profit group and will discuss potential assistance by the Library Board in rebuilding the group.

*Action: Information Item*

7. LIBRARIES=EDUCATION MOVEMENT

Discuss libraries and schools working together more; future strategies.

*Action: Information Item*

8. BOARD MEMBER REPORTS AND ANNOUNCEMENTS

The board members will give updates on events and activities they have attended since the last meeting.

*Action: Information item*

9. ADJOURNMENT

*Action: Motion to adjourn.*

Approved 6-0; moved by Board Member Sharp-Chamberlain, seconded by Board member Wilber.



Persons with a disability may request a reasonable accommodation by contacting Killeen Sepulveda, Administrative Secretary, at 480.312.2446. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1.800.367.8939) may contact Killeen Sepulveda, Administrative Secretary, at 480.312.2446. 01/04/12